

PD6600070414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

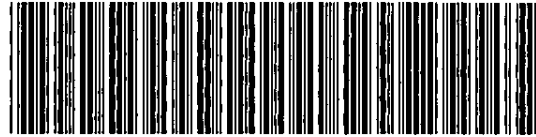
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800120492608

03/18/08--01027--002 **35.00

FILED
2008 MAR 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Hew's
3/26/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C.L.T. Investors Incorporated

DOCUMENT NUMBER: PO6000070414

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Corey Taylor
(Name of Contact Person)

C.L.T. Investors Incorporated
(Firm/ Company)

4013 Bluff Ave
(Address)

Tampa, FL 33617
(City/ State and Zip Code)

For further information concerning this matter, please call:

Corey Taylor at (813) 447-2160
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

March 7, 2008

CLT REAL ESTATE LIQUIDATORS, INC
4013 Bluff Ave.
Tampa, FL 33617

Florida Department of State
Division of Corporations

Dear Sir or Madam:

Please be advised that we would like to simply change CLT Investors, Inc P06000070414 name to CLT Real Estate Liquidators, Inc. P08-9665.

After talking with a representative on several occasions, we are forwarding the requested documents and fee to make it happen.

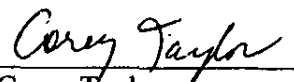
Letter of Release

Please release CLT Real Estate Liquidators, Inc for immediate use. We will not revoke dissolution and in doing so, immediate use is requested.

Dissolution for 9665

Amendment for 0414

Sincerely,


Corey Taylor

Articles of Amendment
to
Articles of Incorporation
of

C.L.T. Investors Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

P06000070414

(Document number of corporation (if known))

FILED
2008 MAR 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CLT Real Estate Liquidators, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 7, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____. "
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Cory Taylor
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

COREY TAYLOR
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35